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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ebastian	Middle	School -	PTO Inc.
DOCUMENT NUMBER:\\\	000043)		
The enclosed Articles of Amendment and	I fee are submitte	d for filing.		
Please return all correspondence concerni	ng this matter to	the following:		
Janet	(Name of Cont	act Person)		_
Sebast	(Firm/ Con	ddle Sc npany)	nool Pro	_lne.
2955	(Addre	Speedway ss)		_
Sr Au	QUS h'ne. City/ State and	F L Zip Code)	320 84	_
PTO Sch E-mail address	to be used for	future alinual repor	Co t notification)	
For further information concerning this m	atter, please call:	:		
Janet Lynn (Name of Contact Person)	8	at (<u>501 - 173</u> & Daytime Teleph	3 none Number)
Enclosed is a check for the following amo				
\$35 Filing Fee \$43.75 Filing Certificate of Sta	tus C	\$43.75 Filing Fee Certified Copy Additional copy is enclosed)	Certi: Certi: (Add	2.50 Filing Fee ficate of Status fied Copy itional Copy aclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Addre Amendment : Division of C Clifton Build 2661 Executi	ess Section Corporations	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

Sebastion Mid	dle Sch	ol PTO Inc	
(Name of Corporation as curre	ently illea with	ine Piorida Dept. of Stat	<u>(e)</u> (
N1000000			
(Document Num	ber of Corporati	ion (if known)	•
ursuant to the provisions of section 617.1006, e following amendment(s) to its Articles of In		, this <i>Florida Not For Pro</i>	ofit Corporation adop
If amending name, enter the new name of	the corporatio	<u>n:</u>	
ala			
he new name must be distinguishable and co			rporated" or the
pbreviation "Corp." or "Inc." <u>"Company" o</u>	r "Co." may not	be used in the name.	
Enter new principal office address, if app		nla	· · · · · · · · · · · · · · · · · · ·
rincipal office address <u>MUST BE A STREE</u>	T ADDRESS)		
			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE		nla	
·			
If amending the registered agent and/or r new registered agent and/or the new regis			er the name of the
new registered agent and/or the new regis	stered office add	<u> 11 655.</u>	
Name of New Registered Agent:		- "	_
New Registered Office Address:	(Flori	ida street address)	-
 			
		(City)	, Florida (Zip Code)
		(Cily)	(Lip Code)
we Registered Agent's Signature, if changing the element as registered sition.			the obligations of ti
	ionature of New	Registered Agent, if chan	nging .

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>11tte</u>	Name	Audress	Type of Action
	See a Hacked		— n
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(attach ad	ing or adding additional Articles, entereditional sheets, if necessary). (Be spe	er change(s) here: cific)	
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SEBASTIAN MIDDLE SCHOOL PTO, INC.

EIN: 27-2290307

DOCUMENT: N1000000437

Amendment to Officers

Duties/Title	Name	Mailing Address	Type of Action
Vice President for Fund Raising	Lisa Colee	2955 Lewis Speedway St Augustine, FL 32084	Remove
Vice President for Fund Raising	Paula Chaffee	2955 Lewis Speedway St Augustine, FL 32084	Add
Vice President for Membership	Shani Lee	2955 Lewis Speedway St Augustine, FL 32084	Remove
Vice President for Membership	Stephanie Styles	2955 Lewis Speedway St Augustine, FL 32084	Add
Treasurer	Paula Holanchock	2955 Lewis Speedway St Augustine, FL 32084	Remove
Treasurer	Lisa Layman	2955 Lewis Speedway St Augustine, FL 32084	Add
Secretary	Christie Walton	2955 Lewis Speedway St Augustine, FL 32084	Remove
Secretary	Cleta Platt	2955 Lewis Speedway St Augustine, FL 32084	Add

SEBASTIAN MIDDLE SCHOOL PTO, INC.

EIN: 27-2290307

DOCUMENT: N10000000437

Amendment to Article III

The specific purpose for which this corporation is organized is:

a. Sebastian Middle School PTO, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Sebastian Middle School PTO, Inc supports the education of children at Sebastian Middle School by fostering relationships among the school, parents, and teachers. The objectives of the organizations shall be:

- To promote the welfare and education of students at SMS.
- To work with the administration and teachers to raise the standards of academic excellence and the quality of the educational environment for both the students and the teachers.
- To provide avenues for communication between parents, teachers and the administration at Sebastian Middle School.
- b. Upon the dissolution of Sebastian Middle School PTO, Inc, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) ado	ption: 9 22 2010
Tien I	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopt was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of directors.	s entitled to vote on the amendment(s). The amendment(s) was/were
Dud al	22 lug
Dated 91	22 (U
Signature	faut m Jyn
	rman or vice chairman of the board, president or other officer-if directors
	een selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)
	Tanet M. Lyo (Typed or printed name of person signing)
	Pre sident (Title of person signing)